



BLACKPOOL COUNCIL

Friday 18 March 2016

To: The Members of Blackpool Council

Mr Mayor, Ladies and Gentlemen

You are hereby summoned to attend a meeting of **Blackpool Council** to be held in the Council Chamber at the Town Hall, Blackpool on Wednesday, 30 March 2016 commencing at 6.00 pm for the transaction of the business specified below.

Director of Governance and Regulatory Services

Business

1 DECLARATIONS OF INTEREST

Members are asked to declare any interests in the items under consideration and in doing so state:

- (1) the type of interest concerned; and
- (2) the nature of the interest concerned

If any member requires advice on declarations of interests, they are advised to contact the Head of Democratic Governance in advance of the meeting.

2 MINUTES OF THE LAST MEETING HELD ON 20 JANUARY 2016 (Pages 1 - 4)

To agree the minutes of the last meeting held on 20 January 2016 as a true and correct record.

3 ANNOUNCEMENTS

To receive official announcements from the Mayor.

4 PUBLIC REPRESENTATION (Pages 5 - 6)

To receive a representation from Ms Gillespie, a spokesperson for the South Beach Beacons, in accordance with Procedure Rule 9 and a response from Councillor Blackburn, Leader of the Council.

5 MRS CARMEL MCKEOGH, DEPUTY CHIEF EXECUTIVE

This Council will be the last meeting prior to the departure of the Council's Deputy Chief Executive, Mrs Carmel McKeogh.

Councillors will have the opportunity to show their appreciation to Mrs McKeogh for her service to the Authority.

6 EXECUTIVE REPORTS, COMBINED FIRE AUTHORITY REPORTS AND CHAIRMAN OF THE AUDIT COMMITTEE REPORT (Pages 7 - 38)

To consider the attached reports to Council from the Leader of the Council, the Deputy Leader of the Council (Tourism, Economic Growth and Jobs) and the Cabinet Secretary (Resilient Communities), the Combined Fire Authority report and the Chairman of the Audit Committee report.

Members are reminded that:

- Each Senior Executive Member * has up to three minutes to present their report, after which there will be a period of no longer than 15 minutes per report for questions/comments (a green card will give a one minute warning, red for the end of the debate).
- There will be three minutes per question/ comment from any Councillor on anything within the portfolio and no limit to the number of times a Councillor can ask a question.
- There will be a period of up to ten minutes for a response from the Senior Executive Member * (or relevant Cabinet Member) at the end of the questions/ comments for each report.

* or Combined Fire Authority representative or Chairman of the Audit Committee.

7 COMMUNITY SAFETY PLAN (Pages 39 - 48)

To consider the recommendation of the Executive from its meeting on 7 March 2016 relating to the approval of the Community Safety Plan 2016/ 2019.

8 POLICY FRAMEWORK REVIEW (Pages 49 - 58)

To consider the recommendation of the Executive from its meeting on 7 March 2016 relating to the approval of the Policy Framework Review.

9 APPOINTMENT OF INDEPENDENT PERSONS - STANDARDS (Pages 59 - 62)

The Council is asked to consider the appointment of three statutory Independent Persons pursuant to Section 28 (7) of the Localism Act 2011.

10 GOVERNANCE REVIEW COMBINED AUTHORITY REPORT (Pages 63 - 84)

The purpose of this report is to update members on the progress on the Lancashire Combined Authority proposals, outline the response to the public consultation exercise and seek agreement for the Council to become a constituent member of a Combined Authority for Lancashire.

11 PAY POLICY STATEMENT (Pages 85 - 92)

To consider the Council's Proposed Pay Policy Statement.

12 STREET COLLECTIONS REGULATIONS (Pages 93 - 100)

To consider amendments to the Street Collection Regulations for Blackpool.

Venue information:

First floor meeting room (lift available), accessible toilets (ground floor), no-smoking building.

Other information:

For queries regarding this agenda please contact Yvonne Burnett, Democratic Governance Senior Advisor, Tel: (01253) 477034, e-mail yvonne.burnett@blackpool.gov.uk

Copies of agendas and minutes of Council and committee meetings are available on the Council's website at www.blackpool.gov.uk.